

Texas A&M University-Kingsville  
Faculty Senate Meeting Agenda  
September 5, 2017

I. Call to Order Quorum Call

II. Approval of Minutes, May 02, 2017 Meeting

III. Presentations

a. Provost Heidi Anderson

IV. Report of Officers

a. Senate President Rick Miller

V. Old Business

a. Administrative Control Over Computers – Ufinity

b. Annual Faculty Evaluation Report – to Resolutions and Bylaws

c. Faculty Teaching Load – (Second Vote)

VI. New Business

a. Elections Committee Chairs for Senate Standing Committees

b. JNet – announce

c. Senate Task Force on Diversity

d. Action Plan for 2017-18

VII. Announcements

a. Senate Constitution to General Faculty

VIII. Adjournment

Next meeting: Tuesday October 3, 2017